City Hall, Lodi, Cal., March 11, 1918.

The Central Pacific Railway Company having on March 9, 1918, filed its acceptance of Ordinance No. 94, the following resolution was introduced by Trustee Keeney:

RESOLVED, THAT WHERFAS, heretofore, and on the 11th day of February, 1918, Ordinance No. 94 was finally passed and approved by this, the Board of Trustees of the City of Lodi, and by F. O. Hale, President of said Board of Trustees, and as the Executive of said City of Lodi; and

WHERFAS, Central Pacific Railway Company has filed its written acceptance of the aforesaid Ordinance in accordance with the provisions thereof with this, the Board of Trustees of the City of Lodi:

NOW, THEREFORE, BE IT RESOLVED: That it be, and hereby is,

NOW, THEREFORE, BE IT RESOLVED: That it be, and hereby is, found as a fact, and established of record, that the written acceptance of said Ordinance by the said Central Pacific Railway Company has been made and had within due time, and the same is hereby established of record.

Upon motion of Trustee Deaver, seconded by Trustee Black, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Hale, Black, Keeney and Deaver.

Noes: None.

Absent: Trustee Folendorf.